



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Số: 88... /CNT
No: 88... /CNT

TP. Hồ Chí Minh, ngày 27 tháng 3 năm 2026
Ho Chi Minh City, March 27, 2026

Kính gửi: - Ủy Ban Chứng Khoán Nhà Nước;
- Sở Giao Dịch Chứng Khoán Hà Nội
Respectfully to: - *State Securities Commission of Vietnam;*
- *Hanoi Stock Exchange*

1. Tên tổ chức: Công ty Cổ phần Tập đoàn CNT

1. Name of organization: CNT Group Corporation

- Mã chứng khoán: CNT

- *Stock code: CNT*

- Trụ sở chính: 9-19 (lầu 2) Hồ Tùng Mậu, phường Sài Gòn, TP Hồ Chí Minh

- *Address: 9-19 (2nd Floor) Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City.*

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- Loại thông tin công bố: ☐ 24 giờ ☒ bất thường ☐ theo yêu cầu ☐ định kỳ

- *Information disclosure type: ☐ 24 hours ☒ irregular ☐ on demand ☐ periodic*

2. Nội dung thông tin công bố/*Content of information disclosure:*

Công ty Cổ phần Tập đoàn CNT xin công bố Nghị quyết HĐQT về việc phê duyệt danh sách ứng viên hợp lệ để bầu thành viên HĐQT nhiệm kỳ 2026-2031 và Tờ trình ĐHĐCĐ thường niên 2026 thông qua danh sách ứng cử viên Hội đồng quản trị nhiệm kỳ 2026-2031 kèm Sơ yếu lý lịch ứng viên.

CNT Group Corporation respectfully announce the Resolution of the Board of Directors ref: approval of the the list of eligible candidates for the election of members to the Board of Directors of CNT Group Corporation for the term 2026-2031 and the Proposal to the 2026 AGMS to approve the list of candidates for the election of members of the BOD for the term 2026-2031 attach the Curricula vitae of the candidates.



3. Thông tin này đã được công bố thông tin trên trang điện tử của công ty vào ngày 27/03/2026 tại đường dẫn: <https://cnt.com.vn/quan-he-co-dong/cong-bo-thong-tin.html>.

3. This information was published on the company's website on March 27, 2026, as in the link <https://cnt.com.vn/quan-he-co-dong/cong-bo-thong-tin.html>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./.

We hereby certify that the information provided is true and correct; we bear the full responsibility to the law./.

Nơi nhận/Recipients:

- Như trên/As above;
- Lưu: VP HĐQT/Archives: the BOD office.

ĐẠI DIỆN CÔNG TY CP TẬP ĐOÀN CNT
CNT GROUP REPRESENTATIVE

Người được UQ CBTT

Person authorized to disclose information me



PHÓ CHỦ TỊCH
HỘI ĐỒNG QUẢN TRỊ
TRẦN CÔNG QUÝ





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: ..04/ NQ-HĐQT

Ho Chi Minh City, March 27, 2026

RESOLUTION

*Re: Approval of the list of eligible candidates for election to the Board of Directors of
CNT Group Corporation for the term 2026-2031*

THE BOARD OF DIRECTORS OF CNT GROUP CORPORATION

Pursuant to CNT Group Corporation's Charter;

Pursuant to the functions, duties and powers of the Company's Board of Directors ("BOD");

Pursuant to the Minutes of the BOD meeting dated March 27, 2026.

RESOLVED:

Article 1. Approve the list of eligible candidates for election to the Board of Directors of CNT Group for the 2026–2031 term.



Details of the candidate list, as set out in the Proposal on approving the list of candidates for the Board of Directors for the 2026–2031 term, will be submitted to the 2026 Annual General Meeting of Shareholders.

Article 2. This Resolution shall be effective from the signing date.

The BOD, the Audit Committee, the General Directors, Vice General Directors, Chief Accountant, Directors/Vice Directors of departments, Heads/Vice Heads of functional divisions, and all relevant individuals are responsible for implementing this Resolution./.

Recipients:

- As Article 2;
- Archive: the BOD office.

ON BEHALF OF THE BOD 
PRESIDENT

PHAM QUOC KHANH

No: 05/TTr-HĐQT

Ho Chi Minh City, March 27th, 2026**PROPOSAL****Re: Approval the list of candidates for election as the members of the Board of Directors
for the term 2026–2031****To: The 2026 Annual General Meeting of Shareholders of CNT Group Corporation***Based on The Charter of CNT Group;**Based on Proposal No. 04/TTr-HĐQT dated March 18, 2026 regarding the election of members of the Board of Directors for the term 2026–2031;**Based on Notice No. 01/HĐQT dated March 18, 2026 on the nomination and candidacy of members for the Board of Directors for the 2026–2031 term;**Based on the nomination and candidacy dossiers for for election as the member of the BOD.*

Having reviewed the valid nomination/candidacy dossiers submitted by shareholders or shareholder groups meeting the eligibility requirements for election, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration the list of candidates nominated for election to the Board of Directors for the 2026–2031 term as follows:

1. List of Nominated Candidates for the Board of Directors:

- Mr.: **Pham Quoc Khanh**
- Mr.: **Tran Cong Quy**
- Mr.: **Nguyen Huy Hoang**

Among the above candidates, Mr **Nguyen Huy Hoang** meets all the standards and conditions required to serve as an independent member of the Board of Directors in accordance with the law.

2. Curricula Vitae of Nominated Candidates: The CVs of the nominated candidates for the Board of Directors are available on the Company's website at: <https://cnt.com.vn/quan-he-co-dong/dai-hoi-co-dong.html>.

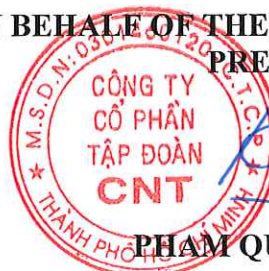
The Board of Directors respectfully submits the above for approval by the General Meeting of Shareholders in order to proceed with the election.

Respectfully submitted.

Sincerely.

Recipients:

- GMS;
- Archived: Administrative Office, the BOD office.

ON BEHALF OF THE BOARD OF DIRECTORS
PRESIDENT**PHAM QUOC KHANH**